ORANGE COUNTY BOARD OF SUPERVISORS

Agenda Revisions and Supplementals

November 23, 2004

PRESENTATION

<u>Chairman Wilson and Supervisor Silva</u> will be presenting a proclamation to the Trash and Debris Task Force

<u>Supervisor Norby</u> will be presenting a resolution proclaiming November 2004 as "National Family Caregivers Month"

CONSENT

- 7. <u>Continued</u> to 12/7/04, 9:30 A.M.
- 15. <u>Continued</u> to 12/7/04, 9:30 A.M.

DISCUSSION

51. Revised Title to read:

Resources and Development Management Department - Acting as the Orange County Flood Control District - Ratify emergency purchasing actions taken by RDMD and HCA to clean up major water damage and debris caused by plumbing failure, Health Care Clinic, Santa Ana; and approve agreements with Blake Enterprises, DBA: Disaster Kleenup/Better Floors & Restorations; with All About Floors; and with Interior Office Solutions - District 1

58. Revised Title read:

County Counsel - Acting as the Board of Supervisors and MCAS El Toro Local Redevelopment Authority – *Adopt resolution* Recinding resolutions Certifying Environmental Impact Reports No. 563 and 573 and approving Aviation Plans for MCAS El Toro - All Districts

- 61. Continued to 12/7/04, 9:30 A.M.
- 62. Revised Title to read:

County Executive Office - Acting as the Board of Supervisors and Orange County Flood Control District - Approve agreement with Orange County Transportation Authority for expansion of SR22 Garden Grove Freeway; approve grant deed and other documents required to implement terms of County Purchase and Sale agreement; approve quitclaim deed to reserve rights in County property; and make California Environmental Quality Act findings - All Districts

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 51, 60, 62 & 63

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Supplemental Item(s)

S66A. <u>Supervisor Norby</u> – Approve letter of support requesting to retain the name Anaheim Angels